

Minutes of Egremont Bylaws Review Committee

November 30, 2020

In attendance:

Mary McGurn (MM)

Chet Delaney (CD)

Steve Goodman (SG)

Richard Slutzky (RS)

Steve Cohen (SC) Guest

The meeting began at 4:23 pm

Minutes of 11/9/2020 were approved.

Minutes of 11/24/20 were approved with changes.

All Boards Meeting Preparation

MM discussed the purpose of the All Boards Meeting. The Selectboard requests representatives from all official town boards to attend and update them on each board's progress with past year activities, what activities they are currently engaged in, activities planned for the next year and any changes to budget requirements for FY2021. MM reviewed her proposed oral presentation for the All Boards Meeting with members offering edits.

Remaining Bylaws Assigned for review and possible redrafting:

The Bylaw numbers below signify the existing Town Bylaws to be reviewed.

Bylaw 4 (Finance Committee section only) RA

Bylaw 5 SG

Bylaw 6 RA

Bylaw 7 CD

Bylaw 8 CD

Bylaw 9 CD

Bylaw 10 RS

Bylaw 11 CD

Bylaw 12 EV

Bylaw 13 MM

Bylaw 14 MM

Bylaw 15 RS

Bylaw 16 RS

Bylaw 17 SG

Bylaw 18 MM

The Committee discussed how best each member could proceed with their assigned bylaws. The Committee acknowledged that to be ready for the next Annual Town Meeting, our work needs to be completed, if possible, by April and warrant articles submitted to the BoS.

Usage convention discussion

CD will resend memo regarding standard usage for future discussion.

Open meeting discussion

The Committee reviewed rules regarding open meetings and discussed what type of documents and emails can be circulated within the Committee in a manner consistent with open meeting rules.

Next meeting's agenda will include Bylaw 4 Finance Committee (RA), Bylaws 7 & 8 (CD) and Bylaw 18 (MM).

Meeting adjourned at 6:04pm.

Respectfully submitted,
Richard Slutzky, Secretary